

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
7/3/23	1. Milpitas Rotary Club Meeting	\$365.87	\$8.33				\$374.20
7/4/23	1. Mtg w/ Elected Officials at the Spring Valley Volunteer Annual BBQ at Ed Levine Park	-	7.06				7.06
	2. Attended the 4th of July Event w/ Elected Officials at the South Bay Yacht Club	365.87	14.25				380.12
7/5/23	1. Mtg w/ VW CEO, Virtual	365.87	-				365.87
7/6/23	1. South County Fire Department Coordination Meeting, Virtual	365.87	-				365.87
	2. Administrative Duties at VWHQ	-	21.09				21.09
7/11/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Briefing for 7/12/23 Los Vaqueros Reservoir Board Meeting, Virtual	-	-				-
	3. Attended CompassPoint Mentorship Environmental Science Summer Camp	365.87	14.25				380.12
7/12/23	1. Los Vaqueros Reservoir JPA Board of Directors Meeting at Zone 7 Water Agency	365.87	2.94				368.81
7/13/23	1. SLDMWA Board Meeting, 842 6th St, Los Banos (Carpool from VWHQ)	365.87	21.09				386.96
7/16/23	1. Meeting w/ San Jose PD Captain Tibaldi on Alviso and Berryessa Area Issues	-	4.63				4.63
7/18/23	1. Mtg w/ Legislators and Constituents at Judge Erica Yew Reception at iChina Restaurant, SJ	365.87	19.13				385.00
7/19/23	1. Administrative Duties at VWHQ	-	21.09				21.09
	2. Lunch Mtg w/ NAACP CEO B. Nunez/J. Moore at Mandarin Gourmet, 5560 Santa Teresa Blvd, SJ	-	-				-
	3. Mtg w/ VW CEO, Virtual	365.87	-				365.87
7/20/23	1. Alviso Tour w/ San Jose Mayor Mahan	365.87	13.32				379.19
7/21/23	1. OGR 2024 Legislative Policies and Proposals Interview, Virtual	365.87	-				365.87
	2. ACWA Region 5 Board Meeting, Virtual	-	-				-
7/22/23	1. Join for Walk and Talk Event w/ Councilmember David Cohen at Alum Rock Park	365.87	5.14				371.01
7/26/23	1. Interview w/ Outside Counsel, Virtual	365.87	-				365.87
7/27/23	1. Meet & Greet w/ Councilmember Ortiz, Virtual	365.87	-				365.87
7/28/23	1. SVAWPC Tour w/ Palo Alto Councilmembers Stone and Veenker	365.87	15.81				381.68
	AT&T Internet Service Charge - Bill Issue Date 6/30/23	-	-			\$63.66	63.66
	Fax Line - Plans & Service Chg - Billing Date 7/19/23	-	-			60.71	60.71
8/1/23	1. Landscape Committee Meeting, Virtual	365.87	-				365.87
	2. Butte Water District Purification Tour, SVAWPC	-	15.81				15.81
	3. Penitencia Neighborhood Association (PNA) National Night Out at 2994 Crystal Creek Drive, SJ	-	2.72				2.72
8/2/23	1. SPUR Forum in San Jose: Navigating the South SF Bay Shoreline	365.87	13.18				379.05
	Parking	-	-		\$4.00		4.00
	2. San Jose City Historic Landmark Commission Meeting	-	11.80				11.80
8/3/23	1. Meeting w/ EA Union, VWHQ	365.87	21.09				386.96
8/4/23	1. Sunnyvale Unhoused Meeting, Virtual	365.87	-				365.87
	2. Meeting w/ D. Bini/J. Cohen at Giorgio's Restaurant, 1445 Foxworthy Ave., San Jose	-	17.36				17.36
8/7/23	1. Special Agricultural Water Advisory Committee Meeting, VWHQ	365.87	21.09				386.96
	2. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

2-Mileage Reimbursement @ \$0.655/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
8/8/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
8/9/23	1. Los Vaqueros JPA Board Meeting at Zone 7 Water Agency	365.87	2.94				368.81
8/10/23	1. SLDMWA Board Meeting, Carpooled from VWHQ to Los Banos	365.87	21.09				386.96
	2. Special SLDMWA Board Workshop - Strategic Plan Update	-	-				-
	3. Regional Housing Bond Symposium at 70 West Hedding, San Jose	-	7.56				7.56
8/12/23	1. Alum Rock Clean Up Event w/ SJ Mayor Mahan	365.87	5.14				371.01
8/14/23	1. Special Environmental Creek Cleanup Committee Meeting, VWHQ	365.87	21.09				386.96
8/16/23	1. Phone Meeting w/ VW CEO	-	-				-
	2. Board Audit Committee Meeting, VWHQ	365.87	21.09				386.96
8/17/23	1. Community Planning Meeting - Alviso (Re: SJ City Data Center Project)	365.87	12.94				378.81
8/18/23	1. Water Storage Exploratory Committee Meeting, VWHQ	365.87	21.09				386.96
	2. Recycled Water Committee Meeting, VWHQ	-	-				-
8/21/23	1. Interview w/ Homelessness Solutions Consultant, Virtual	-	-				-
8/22/23	1. Valley Water Special Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
8/24/23	1. SCC Emergency Operational Area Council Meeting, Sheriff's Auditorium	365.87	7.49				373.36
	2. Working Partnerships Event: Champions for Change Gala, Hayes Mansion	-	19.70				19.70
8/25/23	* 1. La Raza Roundtable Meeting at 749 Story Road, San Jose	-	11.32				11.32
8/26/23	* 1. The BCAC 50th Anniversary Celebration Event at Berryessa Community Center	-	1.91				1.91
8/27/23	* 1. San Jose Town Hall Mtg w/ Congressman Ro Khanna at Agnew Elementary School	-	9.64				9.64
8/28/23	* 1. CSDA Special Districts Conference, Monterey	-	49.14				49.14
8/29/23	* 1. CSDA Special Districts Conference, Monterey	-	-				-
8/30/23	* 1. CSDA Special Districts Conference, Monterey	-	-				-
8/31/23	* 1. CSDA Special Districts Conference, Monterey	-	49.05				49.05
8/28-8/29	Dinner	-	-	60.00			60.00
8/28-8/31	Lodging (3 Nights)	-	-	833.73			833.73
8/28-8/31	Hotel Parking	-	-	62.73			62.73
	AT&T Internet Service Charge - Bill Issue Date 7/31/23	-	-			68.66	68.66
	Fax Line - Plans & Service Chg - Billing Date 8/19/23	-	-			60.88	60.88
	* Exceeded 15 Meetings in August						
9/1/23	1. Sunnyvale Unhoused Meeting, Virtual	365.87	-				365.87
9/5/23	1. SC County Farm Bureau Meeting, Farm Bureau Offices, Morgan Hill	365.87	35.21				401.08
	2. Meeting w/ SJ Mayor Mahan on Interim Housing Near VTA, Virtual	-	-				-

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

2-Mileage Reimbursement @ \$0.655/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/23
(Unaudited ~ for Board of Directors review)**

DIRECTOR: RICHARD SANTOS

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE ¹	MILEAGE ²	BOARD APPROVED ³	BOARD ALLOCATED ⁴	COMMUNICATIONS CHARGES ⁵	TOTALS
9/6/23	1. Joint Recycled Water Policy Advisory Committee Mtg, VWHQ	-	21.09				21.09
	2. Mtg w/ VW CEO, Virtual	365.87	-				365.87
9/8/23	1. Senator Wahab Senior Resource Fair at Berryessa Community Center	-	1.91				1.91
9/9/23	1. Penitencia Neighborhood Association Community Meeting, San Jose	365.87	2.53				368.40
9/11/23	1. Briefing for Los Vaqueros JPA Board Meeting, Virtual	-	-				-
	2. BCAC General Meeting, Berryessa Community Center	365.87	1.91				367.78
9/12/23	1. Briefing for Monthly SLDMWA Board Meeting, Virtual	-	-				-
	2. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
9/13/23	1. Los Vaqueros JPA Board Meeting, Zone 7 Water Agency	365.87	2.94				368.81
	2. Milpitas Historical Society Meeting, Milpitas Library	-	7.85				7.85
9/14/23	1. SLDMWA Board Meeting, Los Banos (Carpool from VWHQ)	365.87	21.09				386.96
9/15/23	1. Santa Clara & San Benito Building & Trades Council Event	-	14.71				14.71
9/17/23	1. SCC Farm Bureau BBQ, 3255 Day Road, Gilroy	365.87	42.79				408.66
	Ticket Fee	-	-	23.18			23.18
9/18/23	1. Assemblymember Alex Lee - Latino Heritage Month Celebration, Newark Library	365.87	24.39				390.26
9/19/23	1. Valley Water Special Board Mtg, VWHQ	365.87	21.09				386.96
9/20/23	1. Board Audit Committee Meeting, VWHQ	365.87	21.09				386.96
	2. Mtg w/ VW CEO, Virtual	-	-				-
	3. Santa Clara County Green Business Mixer & Recognition, Sunnyvale Community Center	-	24.81				24.81
9/22/23	1. Lunch Meeting w/ Dir. Estremera & SJ City Vice Mayor Kamei, Mandarin Gourmet	-	18.86				18.86
	Lunch Expenses	-	-	96.59			96.59
	Lunch Expenses Allocated to Dir. Estremera	-	-	(48.29)			(48.29)
	2. Milpitas Chamber of Commerce 2023 Awards Gala, 901 E. Calaveras Blvd., Milpitas	-	6.52				6.52
9/23/23	1. Coastal Cleanup Day, Various Locations	365.87	16.44				382.31
9/25/23	1. Milpitas Rotary Club Meeting, 300 W Calaveras, Milpitas	-	8.27				8.27
9/26/23	1. Valley Water Closed Session & Tuesday Regular Board Mtg, VWHQ	365.87	21.09				386.96
9/27/23	1. Recycled Water Committee Meeting, VWHQ	365.87	21.09				386.96
9/28/23	* 1. Santa Clara Mayor City/Manager Meeting, Virtual	-	10.89				10.89
9/29/23	* 1. Joint Venture Silicon Valley Tour, SVAWPC	-	11.32				11.32
	2. La Raza Roundtable Meeting, 749 Story Rd, SJ	-	-				-
9/30/23	1. IBREW Local 332 - Prostate Cancer Awareness Month Event, SJ	-	14.71				14.71
	AT&T Internet Service Charge - Bill Issue Date 8/31/23	-	-			68.66	68.66
	Fax Line - Plans & Service Chg - Billing Date 9/19/23	-	-			61.65	61.65
	* Exceeded 15 Meetings in September						
TOTALS		\$16,464.15	\$968.24	\$1,031.94	\$0.00	\$384.22	\$18,848.55

1-Compensation up to 15 days/mth; increases to \$365.87 effective 4/14/23.

2-Mileage Reimbursement @ \$0.655/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.